
AGENDA

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JANUARY 20, 2009

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**



Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Robert M. Saltzman
Andrea Sheridan Ordin
Alan J. Skobin

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available at the public counter, Room 150, Parker Center. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be obtained from the Sergeant-At-Arms, who will submit the completed form to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. COMMISSION COMMENTS

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

3. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on office reorganization and staffing issues

5. INFORMATION – FILED ITEMS

[A. Noise variance permits](#) on file, as submitted for the period ending January 16, 2009.

- January 15, 2009 – March 15, 2009 Asplundh Tree Expert Co. (PC #08/330)
- January 15, 2009 – March 15, 2009 Asplundh Tree Expert Co. (PC #08/331)
- January 15, 2009 – March 15, 2009 Asplundh Tree Expert Co. (PC #08/332)
- January 15, 2009 – March 15, 2009 Asplundh Tree Expert Co. (PC #08/335)
- January 15, 2009 – March 15, 2009 Asplundh Tree Expert Co. (PC #08/336)
- January 13, 2009 Hydraulic Cranes Incorporated (PC #09/001)

[B. Special event permits](#) on file, as submitted for the period ending January 16, 2009.

- Thursday, January 15, 2009 Procession/Feast Senior de Esquipulas

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

A. EXECUTIVE DIRECTOR’S REPORT, dated December 31, 2008, relative to approval of a Firearms/Ammunition Sales Police Permit for Kristin Childs, as set forth.

[\[BPC #09-0021\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and Firearms/Ammunition Sales Police Permit.

- B. DEPARTMENT'S REPORT, dated January 13, 2009, relative to a Travel Authority for the Chief of Police to attend the Kennedy School "Cross-Boundary Leadership for Innovation: Shaping the Vision" Session, in Boston, Massachusetts, February 10 through February 13, 2009, as set forth. [\[BPC #09-0019\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated January 14, 2009, relative to a Travel Authority – Revised, for the Chief of Police to attend the Major Cities Chiefs' Washington, D.C. Conference and Police Executive Research Forum Meeting, in Washington, D.C., January 26 through January 28, 2009, as set forth. [\[BPC #09-0022\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated January 15, 2009, relative to a Travel Authority for the Chief of Police to meet with the King of Jordan and his representatives pertaining to intelligence sharing between Jordan and the Los Angeles Police Department, in Amman, Jordan, January 23 through January 26, 2009, as set forth. [\[BPC #09-0023\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relative to the Latent Fingerprinting Task Force.

- B. DEPARTMENT'S REPORT, dated January 13, 2009, in response to Board query, relative to Sworn Classification Essential Job Functions, as set forth. [\[BPC #09-0017\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT REPORT, dated January 14, 2009, in response to Board query, relative to the Report on Detective Bureau Operations Relative to Supervision, Audits, Promotions and Productivity Tables, as set forth. [\[BPC #09-0020\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated January 9, 2009, relative to the Preliminary Response to the "Audit of the Forensic DNA Backlog Reduction Grant Program Awards," as set forth. [\[BPC #09-0024\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Office of the City Controller.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings (OIS), Negligent Discharge (ND), Law Enforcement Related Injury-Head Strike (LERI-HS) and Animal Shooting (A-D). Government Code Section 54957.

CONTINUED FROM JANUARY 13, 2009

1. OIS #006-08
One Detective III
One Detective I
One Police Officer III
Six Police Officer II

CONTINUED FROM JANUARY 13, 2009

2. OIS #012-08
One Police Officer II

CONTINUED FROM JANUARY 13, 2009

3. OIS #013-08
Negligent Discharge
One Police Officer I

4. OIS #015-08
One Police Officer III
One Police Officer II

5. LERI-HS #024-08
One Police Officer III
One Police Officer II

CONTINUED FROM JANUARY 13, 2009

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America vs. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 150, Parker Center. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Board Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, January 16, 2009.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.